BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a regular meeting on November 8 & 9, 2016 at the Board Office, 1510 E. Watertower St., Ste. 110, Meridian, ID 83642 to conduct Board business. The meeting convened at 8:00 a.m. (MST) on Monday, November 8, 2016 with the following Board members present: John Elle, George Murgel, Glenn Bennett, Dusty Obermayer, Raymond Watkins, George Wagner and John Tomkinson. Also present was Keith Simila, Executive Director, Jim Szatkowski, Deputy Director, and Jennifer Rowe, Administrative Assistant.

i. AGENDA REVIEW

There were no new items to add to the agenda.

IV. NEW BUSINESS

- Deans and representatives from the Idaho Colleges of Engineering met with the Board to discuss topics such as enrollment, ABET accreditation status, curricula and the progress of faculty licensure.
- Representatives from the Idaho college surveying programs met with the Board to discuss topics such as enrollment, curricula and the progress of faculty licensure.

V. CONSIDERATION OF APPLICATIONS

Moved by Mr. Bennett, seconded by Mr. Elle to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 74-206(1)(d). Roll call vote results; Mr. Bennett, yes; Mr. Wagner, yes; Dr. Murgel, yes; Mr. Tomkinson, yes; Mr. Watkins, yes, Mr. Elle, yes; and Mr. Obermayer, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Elle, seconded by Mr. Watkins to recess until morning. Motion passed unanimously.

VI. CONSIDERATION OF DISCIPLINARY MATTERS

FY16.09 CPD Default Hearings

Moved by Mr. Bennett, seconded by Mr. Elle to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 74-206(1)(d). Roll call vote results; Mr. Bennett, yes; Mr. Wagner, yes; Dr. Murgel, yes; Mr. Tomkinson, yes; Mr. Watkins, yes, Mr. Elle, yes; and Mr. Obermayer, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Elle, seconded by Mr. Bennett to withdrawal the default proceedings for Kenneth Gardner and Dale Handy as they are in communications with Attorney Naylor. Motion passed unanimously.

Moved by Mr. Tomkinson, seconded by Mr. Watkins to defer CPD hearing for John Rohan until the January meeting. Motion passed unanimously.

Moved by Mr. Tomkinson, seconded by Mr. Watkins to defer CPD hearing for Jerry Gager until the January meeting. Motion passed unanimously.

Moved by Mr. Wagner, seconded by Mr. Watkins to dismiss counts identified in the dismissal motions regarding Thomas Edward Yeager, Robert H. Millar, Jeff R. Morf, Timothy J. Willings, Thomas G. Loomis, Steven J. Carlson, Peter Richardson Michael, James R. Ferguson, Charles C. Rehn, Florin Arsene, Robert Brantley, Patrick G. Corser, Lorrie Crayne, Wayne L. Crowe, Brian D. Dunagan, Kenneth E. Graff, Alvin Langstaff, Timothy McPartland, Monty G. Marchus, Mohamed Nofal, Stephen D. Parker, John David Putnam, Michael William Schafer, Robert James MacDonald, Nathan Ellis Burgess. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Bennett to accept Stipulation and Consent Agreements for Michael F. Ellis, Brandon Helms, Per-Ole Danfors, Marvin Lance Durfee, W. Paul Wottring, and Matthew William Thompson. Motion passed with Mr. Wagner voting against the motion.

Moved by Mr. Tomkinson, seconded by Mr. Elle to find the following individuals in default:

- Seth I. Bowles, P.E.
- Bruce F. Hunsaker L.S.
- Daniel J. Ianello P.E.
- Corey E. Lang, P.E.
- Matthew J. Pool, P.E.
- Robert E. Robbins P.E.
- D. Hans Shillinger P.E.
- Stephen E. Waller P.E.

Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Tomkinson to suspend the license of Seth Bowles until such time as he demonstrates the order of suspension was mistakenly made. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Obermayer to reprimand and revoke the license of Bruce F. Hunsaker. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Bennett to reprimand and revoke the license of D.

Hans Shillinger. Motion passed unanimously.

Moved by Mr. Obermayer, seconded by Mr. Tomkinson to suspend the license of Corey E. Lang until such time as he demonstrates the order of suspension was mistakenly made. Motion passed unanimously.

Moved by Mr. Bennett, seconded by Mr. Elle to reprimand and revoke the license of Daniel J. Ianello. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Obermayer to suspend the license of Matthew J. Pool until such time as he demonstrates the order of suspension was mistakenly made. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Obermayer to suspend the license of Robert Robbins until such time as he demonstrates the order of suspension was mistakenly made. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Bennett to reprimand and revoke the license of Stephen E. Waller. Motion passed unanimously.

Attorney Naylor left the meeting.

I. READING OF MINUTES

1. Meeting minutes for the September 19-20, 2016.

Moved by Mr. Elle, seconded by Mr. Bennett to approve the minutes of the September 19-20, 2016 meeting as distributed. Motion passed unanimously.

II. REVIEW AND APPROVAL OF CONSENT AGENDA

- A voluntary license surrender in lieu of discipline was received from Timothy McPartland.
- Voluntary license retirement of expired licenses were received from Kenneth E. Graff and Steven White.
- Notice of voluntary retirement in lieu of discipline were received from Robert Brantley, Nathan Ellis Burgess, Alvin L. Langstaff and Monty G. Marchus.
- 4. NCEES provided an update on the new records system.
- The NCEES Northeast Zone Vice President, Roy Shrewsbury will attend the March Board meeting.

The Board noted the items on the consent agenda with no further action taken. Motion passed unanimously.

VI. CONSIDERATION OF DISCIPLINARY MATTERS

- FY11.11 Erickson, Chad Attorney Kane provided the Board with an update on the matter. The Board noted the information.
- FY08.38 Hodge, Larry. The Board noted the information.
- FY16.03 Wellington, Steven Charles, ROPR. This matter is still under investigation. A hearing will need to be set for this matter. After reviewing unavailable dates, the Board set aside May 22-24, 2017 as potential hearing dates pending affirmation with Attorney Naylor.
- FY16.04 Ketcham, C.H. Pete, ROPR (related to the Walker/Erickson matter) The staff intends to continue investigating with Mr. Elle on the investigation team. The Board noted the information.
- FY17.01 Kiebert, Alan, ROPR. This matter is under investigation and there is nothing to report at this time.
- FY17.02 Mayberry, Matthew Brian, ROPR (same SW corner; related to the Walker/Erickson matter) The staff intends to continue investigating with Mr. Elle on the investigation team. The Board noted the information.
- FY17.03 Edwards, Hunter, ROPR. This matter will be continued to the next meeting.

V. CONSIDERATION OF APPLICATIONS

Timothy Harrigan joined the meeting by phone to discuss his application.

Moved by Mr. Bennett, seconded by Mr. Elle to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 74-206(1)(d). Roll call vote results; Mr. Bennett, yes; Mr. Wagner, yes; Dr. Murgel, yes; Mr. Tomkinson, yes; Mr. Watkins, yes, Mr. Elle, yes; and Mr. Obermayer, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Bennett, seconded by Mr. Obermayer to deny the application of Timothy William Harrigan for licensure as a professional land surveyor by comity with his license in California. Motion passed unanimously.

VI. CONSIDERATION OF DISCIPLINARY MATTERS

FY17.04 Initial Complaint against a Camas county surveyor. The item was continued.

FY17.05 Jerome Surveyor, ROPR

Moved by Mr. Bennett, seconded by Mr. Obermayer to refer this docket to the prosecutor for further appropriate action. Motion passed with Mr. Elle recused.

FY17.06 Kootenai County, ROPR. This matter was continued.

FY17.07 Gem County, ROPR. This matter was continued.

FY17.08 Engineer Utah, ROPR

Moved by Mr. Elle, seconded by Mr. Tomkinson to authorize a preliminary investigation in to this matter. Motion passed unanimously.

Moved by Mr. Wagner, seconded by Mr. Tomkinson to refer this matter to the county prosecutor as well. Motion passed unanimously.

IV. NEW BUSINESS

 A discussion about the Board hearing process. Can a licensee get a fair hearing when Board members are used as expert witnesses? The Board postponed this discussion to the January 2017 meeting.

V. CONSIDERATION OF APPLICATIONS

Moved by Mr. Bennett, seconded by Mr. Elle to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 74-206(1)(d). Roll call vote results; Mr. Bennett, yes; Mr. Wagner, yes; Dr. Murgel, yes; Mr. Tomkinson, yes; Mr. Watkins, yes, Mr. Elle, yes; and Mr. Obermayer, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Watkins, seconded by Mr. Bennett to approve the following applications for comity licensure:

- Barry Ahern for licensure as a professional engineer especially qualified in electrical engineering on the basis of comity with his licensure in the United Kingdom.
- Sudhanta Bhattacharyya for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in the Canada.
- Janet Callahan for licensure as a faculty restricted professional engineer.
- Aloysius Gunnewegh for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in California.
- Paul Alan Lenneman for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Washington.

- Joseph Howard Walton for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Utah.
- Xiaoming Zhao for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in California.
- Bradley Byrom for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Virginia.
- Martin Ocon for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his licensure in Georgia.

The motion passed unanimously.

Moved by Mr. Watkins, seconded by Mr. Elle to approve the application of Michael K. Clausey for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his license in Texas. Motion passed unanimously.

Moved by Mr. Watkins, seconded by Mr. Bennett to approve the course selections of James Byron Ford as meeting the additional education requirements. Motion passed unanimously.

Moved by Mr. Obermayer, seconded by Mr. Watkins to continue the application of Stuart Telford for licensure as a professional engineer especially qualified in civil engineering on the basis of comity with his license in Wyoming pending additional information. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Tomkinson to deny the application of Gholamreza Zahedi for licensure as a professional engineer especially qualified in chemical engineering on the basis of comity with his license in Iowa. Motion passed unanimously.

III. UNFINISHED BUSINESS

Review the Strategic Plan Objectives.

Moved by Mr. Elle, seconded by Mr. Tomkinson to approve the updated strategic plan as amended. Motion passed unanimously.

Subcommittee Updates

- a. Surveying FAQ (Frequently Asked Questions) Page Subcommittee (Mr. Obermayer, Mr. Bennett and Mr. Elle): The subcommittee reviews changes to the surveying laws and assists staff with updating the Surveying FAQ web page. Mr. Bennett and Mr. Elle are working with Mr. Szatkowski to keep the FAQ current. This item will be continued.
- **b.** QBS Subcommittee (Mr. Wagner, Mr. Bennett and Mr. Elle): The subcommittee studied whether sub consultant services should be procured

using QBS and whether a change in the law for the definition of "agent" will accomplish this. Negotiated rule making begins on November 2, 2016. A public hearing is scheduled for January 10, 2017. Mr. Simila is directed to reach out to the QBS council.

- c. Surveyor Apprenticeship Subcommittee: (Mr. Bennett, Mr. Elle and Mr. Obermayer) Subcommittee to work with the Department of Labor on survey education and apprenticeship program. This item will be continued.
- Staff provided an update on the progress of online applications. The Board noted the information.
- 4. The Board reviewed a course comparison for a surveyor intern candidate at the last meeting. The surveyors were to provide him with a breakdown of which courses would qualify for the prescriptive requirements. A copy of the response is provided as well as an additional question about locking in the educational requirements.

Moved by Mr. Watkins, seconded by Mr. Elle to approve the architectural degree as a related science degree along with previously approved 27 semester hours of courses for purposes of obtaining a surveying license. Motion passed unanimously.

IV. NEW BUSINESS

Reports by Board Members and Staff of activities since the September meeting.

Mr. Obermayer attended an ISPLS chapter meeting; reviewed the Camas County complaint and responded to questions by email. Mr. Tomkinson had nothing to report. Mr. Bennett attended ISPLS chapter meetings; participated in the ISPLS legislative committee teleconference; made a presentation at Idaho City High School relating to surveying as a career, and answered questions from other surveyors. Mr. Elle met with BLM on Touhy request; worked on complaints for Erickson, Wellington, Ketcham, Gem and Jerome County investigations and attended ISPLS chapter meetings. Mr. Wagner attended the Boise State ABET accreditation visit as a Board Observer. Dr. Murgel attended an EPE meeting and answered licensure questions from engineers. Mr. Watkins attended an ISPE section meeting and answered licensure related questions from engineers. Mr. Szatkowski had nothing to report. Mr. Simila made presentations to students and faculty at Boise State & the University of Idaho; made presentations at career fairs at Boise State & Nampa High School; attended the APEGBC conference; attended ISPLS section meetings and attended the ACEC annual conference.

Staff provided an update on the Board's financial status as of October 31, 2016.
 The Board noted the information.

 Staff prepared an Expense Reimbursement Summary for the Executive Director for September 1, 2016 through September 30, 2016 for the Board's review.

Moved by Mr. Bennett, seconded by Mr. Tomkinson to approve the expense reimbursement summary as presented. Motion passed unanimously.

 A request was received for a waiver of the CPD requirements to due health issues.

Moved by Mr. Wagner, seconded by Mr. Tomkinson to waive the requirements for CPD. Motion passed unanimously.

The PNWER winter meeting will be held in Boise, November 16-19, 2016. Does
the Board want to send a representative? Mr. Simila has drafted a policy for
comity with a non-US license.

Moved by Mr. Bennett, seconded by Mr. Obermayer to send Mr. Wagner, Mr. Tomkinson and Mr. Simila to the PNWER winter meeting. Motion passed unanimously.

- Staff drafted a NEWS BULLETIN for the Board's review.
- The Annual Report for FY16 is available for the Board's review.

Moved by Mr. Elle, seconded by Mr. Tomkinson to approve the Annual Report as presented. Motion passed unanimously.

- Email correspondence from a recent applicant for the Board's review. The Board noted the information.
- Mr. Simila updated the Board on the Wyoming interstate agreement.
 Members of the Board and staff will participate in a joint call with Nevada and Wyoming in December.
- 13. A surveyor candidate provided a program outline to see if the courses are acceptable for the prescriptive surveying courses. An application for survey intern was received from this individual and is pending.

Moved by Mr. Elle, seconded by Mr. Bennett to disapprove the BAS program in Organizational Leadership at University of Wyoming as equivalent to Idaho's requirements. The Board requests that he work with Idaho State University to pursue a

plan to meet the B.S. degree requirements of by Idaho State. Motion passed unanimously.

 Engineering Wireless Services LLC requested permission from the Board to use their business name in Idaho. A COA was submitted in error as they do not have a licensed Idaho PE on staff.

Moved by Mr. Wagner, seconded by Mr. Watkins to deny the request to use the business name. Motion passed unanimously.

 ISPLS provided a MOU between ISPE/ISPLS for nominations to be reviewed by the Board. The Board noted the information.

The Board noted the issuance of professional engineer licenses to the following individuals since the last meeting of the Board. They are listed by name, discipline and the comity state as indicated:

Ben Roald Abrahamsen (Mechanical) Frontier Consulting Engineers Inc PO Box 492174 Redding, CA 96049

California

California

Steven D Anderson (Civil) 671 Ridge Dr Alpine, UT 84004

Erich J Axsom (Civil, Structural) 8939 Gallatin Rd #48 Pico Rivera, CA 90660 California

David Jon Barrick (Civil) 3339 Carter St Butte, MT 59701 Montana

Alexander Belous (Electrical) 64 Shalamar Ct Getzville, NY 14068 New York

Michael N Bohrer (Civil) 7682 E Mariposa Grande Rd Scottsdale, AZ 85255 New Jersey

Jon E Brooks (Architectural) AE Design 1900 Wazee St #350 Colorado

Denver, CO 80202

Harvey Carlisle (Civil) 812 Mayberry Dr McKinney, TX 75071 Oregon

Martin F Chase (Civil) KPFF Consulting Engineers 1601 Fifth Ave Ste 1600 Seattle, WA 98101 Washington

Nathan Christian Cox (Civil) 1024 E Grouse Dr Meridian, ID 83646 California

Saadeddine Dimachkieh (Electrical) Hellmuth Obata & Kassabaum 3200 Sw Freeway Ste 900 Houston, TX 77027 Texas

James F English (Electrical) 1500 Canterburt Ct Darien, IL 60561 Illinois

Nathan Faulconer (Electrical) HDR Engineering Inc 1401 E Trent Ave., Ste 101 Spokane, WA 99202 Montana

Mark Joseph Ferraresi (Fire Protection) Po Box 800 San Miguel, CA 93451 California

William L Fischer (Civil) 1623 Ventura Dr Nampa, ID 83686 Tennessee

Jeffrey O Forsgren (Civil) 960 W 7850 S Willard, UT 84340 Utah

Stefanie A Fountain (Civil) Geosyntec Consultants Inc 180a Market Place Blvd Knoxville, TN 37865 Georgia

Maine Norman R Gosselin (Civil) 7650 Tres Hermanas Blvd., Apt B207 Odessa, TX 79765-8668 California David Gundy (Civil) W E Gundy And Associates Inc PO Box 9121 Boise, ID 83707 Mississippi Sean Richard Harbin (Civil) GE Grid Solutions LLC 625 Highland Colony Pkwy Ste 100 Ridgeland, MS 39157 California Kevin Charles Hastings (Mechanical) Ivey Engineering 8330 Juniper Creek Ln San Diego, CA 92126 Utah Shon Jessee (Civil) 14025 N Eastern Ave #1317 Edmond, OK 73013 Nebraska David N Jessen (Electrical) Galloway & Company Inc 6162 S Willow Dr Ste 320 Greenwood Vilalge, CO 80111 California John Raymond Kirk (Civil) 1877 W Woodvalley St Eagle, ID 83616 California Ronald James Kuehne (Civil) 2253 Foxglove Way Lincoln, CA 95648 Texas Gary William Kuzma (Mechanical) 1610 Hannington Dr Katy, TX 77450 Kansas Stacey Lynn Lamer (Environmental) 1218 N 13th St Boise, ID 83702 Georgia Timothy David Lunde (Mechanical)

13892 S Osborne Ln

Draper, UT 84020

Carl Oluf Mannheim (Civil)

1203 NW 83rd St Seattle, WA 98117 Washington

James R Manning (Control Systems, Electrical)

6309 Ocean Front Walk Ste 201 Playa Del Rey, CA 90293 California

Rajeev Mathew (Civil)

717 Crested Butte Tr Flower Mound, TX 75028 Texas

Mark McLean Montano (Mechanical)

Galloway & Company Inc 6162 S Willow Dr Ste 320 Greenwood Village, CO 80111 Colorado

Zimri Grant Moore (Civil)

8428 5th Ave Sw Seattle, WA 98106 Washington

Brian Todd Murphy (Civil, Structural)

Soils and Structures 6480 Grand Haven Rd Muskegon, MI 49441 Michigan, Illinois

Christopher J Nolan (Mechanical)

14179 Keiber Rd NE Greenville, MI 48838 Michigan

Kendal Ray Noller (Mechanical)

12311 E Big Meadows Rd Chattaroy, WA 99003-9557 Ohio

Jeffrey S Palmer (Mechanical)

Cait Engineering LLC 2607 Woodruff Rd Ste E-306 Simpsonville, SC 29681 Oregon

Steven C Reed (Electrical)

Electric Power Systems Int'l Inc

21 Millpark Ct

Maryland Height, MO 63043

Missouri

Randall W Rhodes (Civil) Forcum Lannom Contractors, LLC 146 Lakewood Dr Dyersburg, TN 38024-6316 Tennessee

Michael E Roos (Electrical) 908 S Park Ave Glenshaw, PA 15116 Pennsylvania

Jeffrey James Schrock (Civil) VAA LLC 2300 Berkshire Ln N, Ste 200 Plymouth, MN 55441 Minnesota

Kalem Douglas Sessions (Environmental) 1752 Brinlee Ct Erda, UT 84074 Utah

John Seto (Civil) Tritech Fall Protection Systems Inc 4071 L B Mcleod Rd, Unit D

Florida

Joshua J Sletten (Civil) 2616 E Rockwell Dr Sandy, UT 84093

Orlando, FL 32811

Ohio

Joseph E. Sprague (Civil) 426 W Miles Ave Hayden, ID 83835 Montana

Bryan T Starr (Civil, Structural) Little Diversified Architectural Consulting 5815 Westpark Drive Charlotte, NC 28217 California

Daniel Kenneth Steussy (Civil) Opterra Inc 15492 White Vale Ln Poway, CA 92064 California

Bryan E Strasser (Civil) HDR, Inc 610 W Hubbard Ave Ste 227 Coeur D'alene, ID 83814 Wyoming

Jason David Stripling (Civil) RRC Power & Energy LLC 11282 86th Ave N Maple Grove, MN 55369 Minnesota

Robert S Tuttle (Civil) 7362 S Delaware St Littleton, CO 80120 California

Benjamin Dean Vance (Civil) 1013 Malvern St Liberty Lake, WA 99019 California

Liselle Vega-Cortez (Civil) Ardaman & Associates Inc 8008 S Orange Ave Orlando, FL 32809 Puerto Rico

Amber Verma (Civil, Structural) 3520 Wheeler St. Apt. 1503 Dallas, TX 75209 California, Utah

Floyd Denison White II (Electrical)

Tennessee

414 Lake Circle Columbia, TN 38401

Michael Scott Yoder (Civil) 4381 S Cochees Way Boise, ID 83709 Indiana

Lucas G Young (Structural) Fuller Group Inc 1350 Cleveland St Ste C Greenville, SC 29607 South Carolina

A comity license was granted to the following Professional Land Surveyor with the state as indicated:

Brent E. Christensen 2442 W 180 S Provo, UT 84601 Utah

Patrick M Gaylord Harper Houf Peterson Righellis Inc 205 SE Spokane St Ste 200 Portland, OR 97202 Oregon

Colorado

Brenda G Moore 13608 Lame Johnny Rd Box 133 Buffalo Gap, SD 57722

Based on passage of the Fundamentals of Engineering examination, a certificate was issued to the following:

Iain Fisher: 1004 Bonnie Ct. Moscow, ID 83843

Nicole Reann Gabriel: 527 S Blue Pine Ln., Boise, ID 83709

Drew Johnson: 3106 W Good St., Boise, ID 83703

Katherine Celestia Keller: 2033 Mortimer Dr., Boise, ID 83712

Taylor Anne Lecates: 1605 N River Ridge Blvd Apt. 15201, Spokane, WA 99224

Bruno Loza: 913 Robertson St., Buhl, ID 83316

Kyle Steele Massey: 2925 Mountain Oak Ln., Rescue, CA 95672 Christie Lynn Wendle: 9750 N Glen Hollow Ln., Hauser, ID 83854

The following business entities were issued a Certificate of Authorization for Professional Engineering Services and/or Professional Land Surveying Services.

A2H Inc. 3009 Davies Plantation Rd Lakeland, TN 38002

Acker Engineering Inc. 4516 W Freemont St Boise, ID 83706

Advanced Engineering & Environmental Srvc Inc. 4050 Garden View Dr Ste 200 Grand Forks, ND 58201

AE Resources Group Inc. 4251 Fm 2181 Ste 230-520 Corinth, TX 76210

Allcom Global Services Inc. Attn: Barbara Berndt 201 Stag Industrial Blvd Lake St Louis, MO 63367

Anderson Engineering Company Inc. 2053 N Hillcrest Rd Saratoga Springs, UT 84045 Ardeth Consulting Engineers PLLC DBA: Ardeth Consulting 848 E Tuweep St Meridian, ID 83646

Communications Ctrls & Electrical Engrs Inc. DBA: CC&E Engineers 308 E 4500 S Ste 150

Murray, UT 84107

Entitlement and Engineering Solutions Inc. 518 17th St Ste 1575 Denver, CO 80202

EPS Engineering & Design Inc. 1338 E Kingsley St Ste B Sprinfield, MO 65804

Exp Us Services Inc. 56 Queen St E Ste 301 Brampton, ON L6V4M8 Canada

Fluor Idaho LLC 1580 Sawtelle St Idaho Falls, ID 83402

Frontier Consulting Engineers Inc. PO Box 492174 Redding, CA 96049

Fsquared LLC DBA: F2 Power Generation Services LLC PO Box 71 Colville, WA 99114-0071

Hales Engineering LLC 2364 N 1450 E Lehi, UT 84043

Ivey Engineering Inc. 8330 Juniper Creek Ln San Diego, CA 92126

Nelson Forensics LLC 2740 Dallas Pkwy Ste 220 Plano, TX 75093

Ninyo & Moore Geotechnical & Environmental Sciences Consultants 5710 Ruffin Rd San Diego, CA 92123

North Wind Infrastructure and Technology LLC 1425 Higham St Idaho Falls, ID 83402

Northwest Geotechnical Consultants Inc. 9120 SW Pioneer Ct Ste B Wilsonville, OR 97070

Opterra Inc. 15492 White Vale Ln Poway, CA 92064

Preload LLC 4000 Tower Rd Louisville, KY 40219

RC Hunt Electric Inc. DBA: Hunt Electric, Inc. 1863 W Alexander St Salt Lake City, UT 84119

S&C Associates LLC PO Box 2647 Ketchum, ID 83340

Sel Engineering Services Inc. 2350 NE Hopkins Ct Pullman, WA 99163

Standard Structures Inc. PO Box 1912 Odessa, TX 79760

Trinity Consultants Inc. 12700 Park Central Dr., Ste 2100 Dallas, TX 75251

Z Engineers PLLC 1 5th St Ste 150

Wenatchee, WA 98801

Moved by Mr. Elle, seconded by Mr. Bennett to adjourn the meeting at 4:20 p.m. (MST) on November 8, 2016. Motion passed unanimously.

Chair

Secretary